

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

No. 3:19-CR-083-M

v.

RUEL M. HAMILTON

**GOVERNMENT’S NOTICE OF INTENT TO INTRODUCE BUSINESS  
RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11) AND  
OFFICIAL RECORDS**

The United States of America (the “government”) gives the Court and defendant notice of its intent to introduce the following business records by affidavit or declaration, pursuant to Federal Rules of Evidence 803(6) and 902(11), as well as the following official records:<sup>1</sup>

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
1	T Mobile subscriber records for Caraway phone numbers ending in **7336, **6663, **4320	PStephenson ETighe Business Record Affidavit (“BRA”)			00079925
2	Caraway toll records for T Mobile phone number ending in **7336, **6663, **4320	PStephenson ETighe BRA			00079926 – 00079930
3	AT&T subscriber information for Hamilton phone	PStephenson ETighe BRA			00028000 00028873 00028874

<sup>1</sup> The business records declaration or affidavit, or the relevant certification, is contained on the first or last page of the exhibit unless the exhibit is an excerpt, such as a check from bank records, in which case the declaration or affidavit is with the complete exhibit.

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
	number ending in **3934				00070418 00270947 00270948
4	Hamilton toll records for AT&T phone number ending in **3934	PStephenson ETighe BRA			00028011 – 00027998  00270951 – 00271057
11	\$7,000 check written by Hamilton to Caraway on 8/3/18	DCaraway			00000366
17	DCC Official Action for Item 34 on 5/10/17	BRA			00082250 –00082269
21	Philip Kingston Request for Placement of Agenda Item – Earned Paid Sick Leave on 2/27/19	MRawlins BRA			00080234 – 00080246
22	4/24/19 Dallas City Council Agenda	MRawlins			00080381 – 00080404
23	4/24/19 Dallas City Council Minutes	MRawlins			00080405 – 00080482
24	4/24/19 Video of Dallas City Council Meeting	MRawlins BRA			00074247, 00080483 – 00080484
26	HUD funds to City of Dallas: Oct 2013 – Sep 2018	SHenly JSangavnag			00082217 – 00082242
30	Amerisouth's Royal Crest LIHTC application to City of Dallas	BMitchell			N/A
31	Amerisouth's Royal Crest LIHTC application to Texas Department of Housing and Community Affairs	BBoston			00234525 – 00235641, 00234493 – 00234494
33	Hamilton Amegy Bank records for account ending in **8967	VCasterline BRA			Various Ranges

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
34	Hamilton Amegy Bank records for account ending in **5234	VCasterline BRA			Various Ranges
35	Hamilton Amegy Bank records for account ending in **3308	VCasterline BRA			Various Ranges
36	Hamilton Independent Bank of Texas records for account ending in **1273	VCasterline BRA			Various Ranges
37	Hamilton Sovereign Bank records for account ending in **0497	VCasterline BRA			Various Ranges
38	Hamilton Veritex Bank records for account ending in **1620	VCasterline BRA			Various Ranges
39	Hamilton Plains Capital Bank records for account ending in **2820	VCasterline BRA			Various Ranges
40	AS Management Services LLC Veritex Bank records for account ending in **8014	VCasterline BRA			Various Ranges
41	Windchime Investments LLC Veritex Bank records for account ending in **2788	VCasterline BRA			Various Ranges
42	Hip Hop Government Inc. Bank of America records for account ending in **7505	VCasterline BRA			Various Ranges
43	Hip Hop Government Inc. Bank of America records for account ending in **7592	VCasterline BRA			Various Ranges

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
44	Hip Hop Government Inc. Bank of America records for account ending in **7725	VCasterline BRA			Various Ranges
45	Hamilton \$5,000 check to MLK Center dated 11/18/13; Amegy Bank account ending in **8967; check # 5046	JScroggins			00000395
46	Hamilton \$2,500 check to Jay Scroggins dated 11/18/2013; Amegy Bank account ending **8967; check # 5048	JScroggins			00000377
47	TDHCA Qualified Allocation Plan 2015	BMitchell BBoston BRA			00235788 – 00235934 00235943 – 00235944
48	Davis 2014 City of Dallas financial disclosure form	BJohnson			00083684 – 00083709
49	Hamilton \$2,500 check to Hip Hop Government dated 9/10/14; Independent Bank of Texas account ending in **1273; check # 1040	JScroggins			00000399
50	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 10/17/14	BMitchell			00271147 – 00271160
51	Hamilton \$2,500 check to Hip Hop Government dated 10/20/14; Amegy Bank account ending in **8967; check # 5022	JScroggins			00000403

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
52	Hamilton \$9,000 check to Hip Hop Government dated 11/7/14; Sovereign Bank account ending in **0497; check # 589	JScroggins			00000421
53	Hamilton \$6,000 check to Hip Hop Government dated 11/18/14; Sovereign account ending in **0497; check # 621	JScroggins			00000423
56	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 1/2/15	BMitchell			00271207 – 00271227
57	Hamilton \$3,500 check to Hip Hop Government dated 1/8/15; Amegy account ending in **8967; check # 5054	JScroggins			00000374
58	Dallas Housing Finance Corporation minutes for 1/13/15 meeting	BMitchell BRA			00075048 – 00075050 00271467
59	Hamilton \$1,500 check to Hip Hop Government dated 1/22/15; Amegy account ending in **8967; check # 5058	JScroggins			00000376
60	Hamilton checks to Dallas City Council Member Tiffinni Young dated 1/22/15	MWaples			00035376, 00035377, 00017863
61	Dallas Housing Department Memo re: Low Income Housing	BMitchell			00271161 – 00271206

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
	Tax Credit Program dated 1/30/15				
62	2/2/15 Dallas Housing Committee vote re: Royal Crest	BMitchell			00073329 – 00073331
63	2/2/15 video of Dallas Housing Committee meeting	BMitchell BRA			00073150, 00075645
80	2/25/15 Dallas City Council agenda re: Royal Crest	BMitchell			00073152 – 00073190
81	2/25/15 Dallas City Council minutes re: Royal Crest	BMitchell			00073191 – 00073328
82	2/25/15 Audio recording of Dallas City Council vote re: Royal Crest	BMitchell BRA			00271307 00075645
83	Resolution 15-409 authorizing \$2.52 million loan for Royal Crest	BMitchell			00075158 – 00075166
86	Hamilton checks to Dallas City Council Member Carolyn Arnold dated 2/27/15	MWaples			00028989 – 00028990
87	Hamilton checks to Dallas City Council Member Dwaine Caraway dated 2/27/15 and 3/18/15	MWaples/ DCaraway			00028990 – 00028992
88	Hamilton \$2,000 check to Hip Hop Government dated 3/6/15; International Bank of Texas account ending in **1273; check # 1084	JScroggins			00000435

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
117	Amended Resolution 15-0457 authorizing \$168,000 loan for Royal Crest dated 5/8/15	BMitchell BRA			00079637 – 00079642 00079614
124	International Bank of Texas record for \$5,000 withdrawal dated 5/18/15 from account ending in **1620	MWaples			00016655
140	Sovereign Bank record for \$4,000 withdrawal on 6/5/15 from account ending in **0497	MWaples			00028992
141	Sovereign Bank record for \$5,000 withdrawal on 6/11/15 from account ending in **0497	MWaples			00028993
155	Subscriber information and toll records for Davis phone numbers ending in **2797, **6285, *7601	DRamsey			Various Ranges
156	Cell site data of Davis and Hamilton meetings [3/9; 3/31; 4/14; 5/18; 6/5/15]	BRA			00080797, 00080799, 00080801, 00080803, 00080805
180	Hamilton checks to Davis post-DCC	VCasterline			Various Ranges
186	AT&T subscriber information and toll records for Scroggins phone number ending in **5829	BRA			Various Ranges

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
188	2015 LIHTC Notice of Funding Availability (NOFA)	BBoston BRA			00235943



Respectfully submitted,

PRERAK SHAH  
Acting United States Attorney

/s/ Andrew Wirmani  
ANDREW O. WIRMANI  
Assistant United States Attorney  
Texas Bar No. 24052287  
1100 Commerce Street, Third Floor  
Dallas, Texas 75242  
Telephone: 214.659.8681  
Facsimile: 214.767.4100

CERTIFICATE OF SERVICE

I hereby certify that on **June 1, 2021**, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to all attorneys who have consented in writing to accept this Notice as service of this document.

/s/ Andrew Wirmani  
ANDREW O. WIRMANI  
Assistant United States Attorney